



CITY OF BURTON
BURTON CITY COUNCIL MEETING
DECEMBER 4, 2017
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: STEVE HEFFNER

B. THE PLEDGE OF ALLEGIANCE IS LED BY: STEVE HEFFNER

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Oct 16, 2017 7:00 PM

F. ADMINISTRATIVE REPORTS

G. COMMITTEE REPORTS

H. AUDIENCE PARTICIPATION

Now is the time set-aside for members of the audience to address the Burton City Council. I would ask each individual to give their name and address for the record and to limit their comments to three (3) minutes and to speak on the topics germane to City business.

I. COUNCIL DISCUSSION

J. COUNCIL ACTION

1. Approve and Authorize the Attorney Billing (A. Doyle) 11-15-17 to 11-28-17 in the amount of \$4,935.50.
2. Approve and authorize the Amy Street Capital Projects Shortfall Elimination Plan.
3. Approve and authorize the attached Corrective Action Plan regarding budget variances.
4. Approve and authorize the "_____ " Resolution 2017-__ regarding the cost sharing model set forth in State of Michigan Public Act 152 of 2011. (Choose "opt out" or "hard cap" or "80/20").

5. Budget Amendment (Budget #1991-1992) Approve and authorize the following 2017-2018 budget amendment: Decrease (1001-0000-390.0000 Unappropriated Surplus) by \$24,000.00 ; Increase (1001-2065-956.0401 Payment on Pension UAL) by \$24,000.

6. MERS Lump Sum Approve and authorize the City Treasurer to pay MERS a lump sum of \$976,000.00 via wire transfer by 12/31/2017 to be applied to the unfunded liability of the City of Burton.

7. Approve and Authorize an addition to the fee book for the Commercial Medical Marijuana Transaction Facilities fee as follows: Application fee in the amount \$50.00 / Annual License Fee in the amount of \$5,000 / Renewal License Fee in the amount of \$4,000 / Renewal Late Fee in the amount of \$500

8. Approve and authorize the Treasurer to adjust the City of Burton's water usage commodity charge from \$6.48 to \$6.67 per 100 cubic feet (includes system losses) in accordance with the pass through increase from Genesee County Water and Waste of \$0.18 per 100 cubic feet of usage, and to adjust the Readiness To Serve charge per meter on all active domestic metered water accounts to be increased \$3.98 monthly.

K. TABLED ITEMS

1. Approve and Authorize the Mayor and Clerk to enter into an agreement with WHG, the Woodhill Group, 20145 Woodhill Dr. Northville, MI 48167, to conduct rate studies for the purpose of setting both the water and sewer rates, for a cost not to exceed \$13,110.00.

L. FIRST READING OF ORDINANCE

1. Approve and authorize the first reading of an ordinance to repeal Chapter 153, the City of Burton Sign Ordinance, and to replace it with a new Chapter 153, which shall regulate signs within the City of Burton and which provides for the penalty for the violation thereof.

2. Approve and authorize the first reading of an ordinance to add Chapter 152, the Wireless Communication Facilities Ordinance, to the City of Burton Code of Ordinances to regulate Distributed Antenna Systems (DAS)/small cell wireless facilities located in city roads right-of-ways.

3. Approve and Authorize the first reading of an ordinance amending the City of Burton Code of Ordinances by the addition of Chapter 33 - City Property, generally, and by adding section 33.01 regarding the display of flags on city-owned property and providing the penalties for violation thereof.

4. Approve and authorize the first reading of an ordinance to amend Chapter 92 of the City of Burton Code of Ordinances to regulate fire prevention for commercial medical marijuana facilities.

M. SECOND READING OF ORDINANCE

1. Approve and authorize first reading of Ordinance 2017-____-116.05, an Ordinance Amending Chapter 116 by the addition of Section 05 providing for the PILOT program extension for Burton Place Apartments.

2. Approve and Authorize first reading of an ordinance for Zoning Case #318, amend chapter 157, the zoning ordinance, of the code of ordinances of the City of Burton to regulate Commercial Medical Marijuana Transaction Facilities